

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

RAMON ROSALI JIMENEZ PLUMEY
MARIA MAGDALENA TALAVERA MORA

CASE 10-01257 SEK

Debtors

CHAPTER 7

=====

**DEBTORS AMENDMENT OF STATEMENT OF FINANCIAL
AFFAIRS**

TO THE HONORABLE COURT:

Debtors in the above-captioned case, hereby amend the Statement of Financial Affairs for the FIRST time in this case. **The purpose for the amendment is to include the income in the last three years, correct the attorney's fees and delete motor vehicles from item num. 14.**

CERTIFICATE OF SERVICE

I hereby certify that on this same date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sends notification of such filing to all those who have registered for receipt of notice by electronic mail. I further certify that the foregoing has been served to U.S. Trustee at ustpreion21.hr.ecf@usdoj.gov, Chapter 7 Trustee, Noreen Wiscovitch Rentas, at courts@nwr-law.com and by depositing true and correct copies thereof in the United States Mail., to the non CM/ECF participants and parties in interest that have filed notices of appearance pursuant to G.O. 05-09, included in the service list attached to the original hereof.

In Arecibo, Puerto Rico, this 10th day of May, 2011.

/s/ Félix M Zeno Gloró

FELIX M ZENO GLORO

USDC 124212

BOX 1945 ARECIBO PR 00613

TEL 879-1760; FAX 880-2756

tribunal@zenogloro.com

cdm

**United States Bankruptcy Court
District of Puerto Rico**

IN RE:

Case No. 10-01257 SEKJIMENEZ PLUMEY, RAMON ROSALI & TALAVERA MORA, MARIA MAGDALENAChapter 7

Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
31,890.00 INCOME 2009

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
6,608.00 SOCIAL SECURITY BENEFITS 2011
19,824.00 SOCIAL SECURITY BENEFITS 2010

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None ☒ **a. Individual or joint debtor(s) with primarily consumer debts:** List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850. * If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None ☒ c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
BPPR VS RAYMOND READY MIX; RAMON JIMENEZ PLUMEY, MARIA MAGDALENA TALAVERA MORA Y LA SOCIEDAD LEGAL DE BIENES GANANCIALES ENTRE RAMON JIMENEZ PLUMEY Y MARIA MAGDALENA TALAVERA MORA DCD2009-4119 (501)	COLLECTION OF MONIES AND ORDINARY FORECLOSURE OF MORTGAGE	FIRST INSTNACE COURT BAYAMON PART	PENDING
PRODUCTORA DE AGREGADOS INC VS RAYMOND READY MIX INC., RAMON JIMENEZ PLUMEY, SU ESPOSA FULANA DE TAL Y LA SOCIEDAD LEGAL DE GANANCIALES COMPUESTA POR AMBOS CFCD2009-0100	COLLECTION OF MONEY	FIRST INSTANCE COURT HATILLO PART	PENDING
BANCO SANTANDER DE PR VS RAYMOND READY MIX; RAMON JIMENEZ PLUMEY, MARIA MAGDALENA TA;AVERA MORA Y LA SOCIEDAD LEGAL DE BIENES GANACIALES COMPUESTA ENTRE AMBOS CFCD2009-0103	COLLECTION OF MONEY	FIRST INSTANCE COURT HATILLO PART	PENDING
BANCO DE DESARROLLO ECONOMICO VS JJ READY MIX CONCRETE, INC. REPRESENTADO POR SU PRESIDENTE JULIO EDGARDO SANCHEZ VAZQUEZ; JULIO SANCHEZ VAZQUEZ; JOENID CASILLAS VAZQUEZ, POR SI Y/O COMO MIEMBROS DE LA SOCIEDAD LEGAL DE GANANCIALES POR AMBOS COMPUESTA; RAMON JIMENEZ PLUMEY, GARANTIZADOR SOLIDARIO CD2009-0234	COLLECTION OF MONIES AND FORECLOSURE	FIRST INSTANCE COURT VEGA BAJA PART	PENDING

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)
- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
LCDO FELIX M ZENO GLORO PO BOX 1945 ARECIBO, PR 00613	05/03/2011	1,500.00

10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
RG PREMIER BANK PO BOX 362394 SAN JUAN, PR 00936-2394	CHECKING ACCOUNT/426280046	
BANCO SANTANDER DE PR PO BOX 362589 SAN JUAN, PR 00936-2589	0038207584	

BANCO POPULAR
PO BOX 362708
SAN JUAN, PR 00936-2708

068-411529

SCOTIA BANK
PO BOX 362394
SAN JUAN, PR 00936

392-903

12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

- None ☒ List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

- None ☒ If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

- None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

13. Setoffs

- ☐ None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

- ☐ None List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

- ☐ None If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

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- ☐ None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

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For the purpose of this question, the following definitions apply:

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"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- ☐ None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.
- ☐ None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.
- ☐ None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

- ☐ None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL- SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS PROCESS AND SALE OF CONCRETE,	BEGINNING AND ENDING DATES 09/25/1987 TO
RAYMOND READY MIX, INC.	66-0442286			

☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: April 29, 2011

Signature
of Debtor



RAMON ROSALI JIMENEZ PLUMEY

Date: April 29, 2011

Signature
of Joint Debtor
(if any)



MARIA MAGDALENA TALAVERA MORA

0 continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

10-01257-SEK7 RAMON R JIMENEZ PLUMEY and MARIA M TALAVERA MORA
Case type: bk Chapter: 7 Asset: Yes Vol: v Bankruptcy Judge: SARA E. DE JESUS KELLOGG
Date filed: 02/23/2010 Date of last filing: 05/10/2011

Creditors

AMERICAN EXPRESS PO BOX 1270 NEWARK NJ 07101-1270	(2927218) (cr)
American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	(2974772) (cr)
American Express TRS Co Inc Latin American Division c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	(2980009) (cr)
B-Line, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	(3153153) (cr)
BANCO BILBAO VIZCAYA - ARGENTARIA PO BOX 364745 SAN JUAN PR 00936	(3010028) (cr)
BANCO DESARROLLO ECONOMICO PR PO BOX 2134 SAN JUAN PR 00922-2134	(2927219) (cr)
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 366818 SAN JUAN PR 00936-6818	(2927220) (cr)
BANCO POPULAR DE PUERTO RICO-SPECIAL LOANS PO BOX 362708 SAN JUAN PR 00936-2708	(3003623) (cr)
BANCO SANTANDER PO BOX 362589 SAN JUAN PR 00936-2589	(2927221) (cr)
BANK OF AMERICA PO BOX 15019 WIMMINGTON DE 19850-5137	(2927222) (cr)
BAXTER CREDIT UNION 340 NORTH MILWAUKEE AVENUE VERNOR HILLS ILLINOIS 60061	(2927223) (cr)
BBVA PO BOX 3671397 SAN JUAN PR 00936	(2927224) (cr)

Centennial de PR PO Box 70245 San Juan PR 00936-8245	(3141121) (cr)
CHASE PO BOX 94014 PALATINE IL 60094-4014	(2927225) (cr)
Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	(2953015) (cr)
CITICARDS PO BOX 183056 COLUMBUS OH 43218-3056	(2927226) (cr)
CRIM PO BOX 195387 SAN JUAN PR 00936-5387	(2927227) (cr)
DEPARTAMENTO DE HACIENDA PO BOX 9024140 OFICINA 424-B SAN JUAN PR R00902-4140	(2927228) (cr)
Department of Treasury Bankruptcy Section (Suite 1504) 235 Ave. Arterial Hostos San Juan Puerto Rico 00918-1454	(3052234) (cr)
Discover Bank Dfs Services LLC PO Box 3025 New Albany, Ohio 43054-3025	(2936364) (cr)
DISCOVER CARD PO BOX 16103 CAROL STREAM IL 60197-6103	(2927229) (cr)
ESSROC San Juan c/o Mr. Juan Maldonado P.O. Box 366698 San Juan, Puerto Rico 00936	(3009525) (cr)
FIA CARD SERVICES PO BOX 15019 WILMINGTON DE 19886-5019	(2927230) (cr)
FIA Card Services, NA/Bank of America by American InfoSource LP as its agent PO Box 248809 Oklahoma City, OK 73124-8809	(3215413) (cr)
FIRSTBANK PO BOX 19327 SAN JUAN PR 00910-1427	(2927231) (cr)
FIRSTBANK PUERTO RICO ENRIQUE NASSAR RIZEK & ASSOCIATES PO BOX 191017 SAN JUAN PR 00919-1017	(2938103) (cr)

FIRSTBANK PUERTO RICO CARDONA JIMENEZ LAW OFFICE, PSC PO BOX. 9023593 SAN JUAN PR, 00902-3593	(2942388) (cr)
GE Consumer Finance For GE Money Bank dba ROOMS TO GO/GEMB PO Box 960061 Orlando FL 32896-0661	(2985641) (cr)
General Electric Capital Corporation of PR, Inc. 208 Ponce de Leon Ave. Popular Center Bldg., Suite 1800 San Juan, PR 00918	(2974476) (cr)
Genesis Financial Services Vativ Recovery Solutions, LLC As Agent For Genesis Financial Services P.O. Box 19249 Sugar Land, TX 77496	(2988653) (cr)
HSBC Bank Nevada, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200 Tucson, AZ 85712	(3001110) (cr)
HSBC RECEIVABLE ACQUISITIONS COMPANY I HSBC BANK USA NA PO BOX 5213 CAROL STREAM IL 60197	(2936439) (cr)
HSBC RETAIL SERVICES PO BOX 60107 CITY OF INDUSTRY CA 91716-0107	(2927232) (cr)
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 2 48 CARR 165 SUITE 2000 GUAYNABO PR 00968-8000	(2927233) (cr)
LCDA JANICE M BERNAL MALDONADO 304 PASEO DEL PRINCIPE PONCE PR 00716-2852	(2927234) (cr)
LCDO JOSE R. GONZALEZ IRIZARRY MCCONNELL VALDES LLC PO BOX 364225 SAN JUAN PR 00936-4225	(2927235) (cr)
LCDO JULIO M SANTIAGO PO BOX 2134 SAN JUAN PR 00922-2134	(2927236) (cr)
LCDO SERGIO A RAMIREZ DE ARELLANO BANCO POPULAR CENTER SUITE 1133 AVE MUNOZ RIVERA 209 SAN JUAN PR 00918-1009	(2927237) (cr)
OFFICE OF THE U.S. TRUSTEE OCHOA BUILDING 500 TANCA STREET, SUITE 301	(3207605) (cr)

SAN JUAN, PR 00901-1922

PRODUCTORA DE AGREGADOS INC

PO BOX 1052

SABANA SECA PR 00952

(2927238)

(cr)

PUERTO RICO ELECTRIC POWER

BANKRUPTCY CLAIMS OFFICE

PO BOX 364267

SAN JUAN PR 00936

(2962327)

(cr)

RAYMOND READY MIX, INC

PO BOX 336

HATILLO PR 00659-0336

(2927239)

(cr)

ROOMS TO GO

11540 HIGHWAY 92 EAST

SEFFNER FL 33584

(2927240)

(cr)

Roundup Funding, LLC

MS 550

PO Box 91121

Seattle, WA 98111-9221

(3087875)

(cr)

SEARS

PO BOX 6283

SIOUX FALLS SD 57117-6283

(2927241)

(cr)

Sprit PSC

PO Box 660075

Dallas TX 75266-0075

(3141114)

(cr)

PACER Service Center			
Transaction Receipt			
05/10/2011 14:05:17			
PACER Login:	fz0002	Client Code:	
Description:	Creditor List	Search Criteria:	10-01257-SEK7 Creditor Type: All
Billable Pages:	2	Cost:	0.16